

PULASKI TOWNSHIP

REORGANIZATION MEETING

JANUARY 7, 2013

The meeting was called to order by the temporary chairman Mr. Doug Margetic in the Municipal Building, 3401 Sunflower Road, New Brighton, PA at 4:00 P. M. Mr. Margetic led the Pledge to the Flag. Those in attendance were: George Hage, Doug Margetic and Byron Mooney.

A motion was made by Byron Mooney and seconded by George Hage to name Doug Margetic **Chairman of the Board of Supervisors**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name George Hage as **Vice-Chairman of the Board of Supervisors**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to appoint Mrs. Mable Henn as the **Secretary Treasurer** at a salary of \$10,000.00. Her work schedule will be Monday 9 to 2; Tuesday 3 to 6 and Thursday 10 to 2. Sick Days as needed. Funeral Days as needed. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to recommend to the auditors to set the **Treasurer's Bond** at \$150,000. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to name Michael J. Zachodni as the **Road Foreman** at a salary of \$18.75 per hour and \$28.13 for overtime. His work hours will be 40 hours per week. Mr. Zachodni will have five (5) sick days (non-accumulative), twenty (20) vacation days and funeral days as needed. In the event that Mr. Zachodni is called out on a holiday or vacation day in the case of an emergency he will be paid 8 hours regular pay plus \$37.50 per hour (two hours regular time for each hour called out). Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Bryon Mooney to determine the **Holidays** for employees as follows: January 1, 2013 (New Years); March 29, 2013 (Good Friday); May 27, 2013 (Memorial Day); July 4, 2013 (Independence Day); September 2, 2012 (Labor Day); November 11, 2013 (Veteran's Day); November 28, 2013 (Thanksgiving) and December 25, 2013 (Christmas). Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to appoint Doug Margetic as **Chairman of the Roads**. Vote on the motion was: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to name all three supervisors as **Road Masters**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to recommend to the auditors that the **Pay for the Road Masters** be set at \$10.00 per hour. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to set the **Salary for the Auditors** at \$10.00 per hour. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to appoint Doug Margetic as **Chairman of the Public Safety**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to appoint George Hage as **Chairman of Finance**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name PLGIT and First National Bank as **Depositories for 2013** Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to name George Hage as **Representative to Berkheimer**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to name Berkheimer Associates the **Delinquent Tax Collector** for the year 2013. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Berkheimer Associates as the **Local Tax Enabling Tax Collector**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name Judy K. Hage as the **Act 511 Tax Collector for 2013** Vote on the motion: Mr. Margetic, yes; Mr. Hage, abstain and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name George Hage as **Representative to Beaver County Regional Council of Governments** and Doug

Margetic was appointed to be an **Alternate Representative**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name George Hage as a representative for the **Beaver County Tax Collection Committee** and Doug Margetic as an alternate. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint D. L. Pella Consulting as **Code Enforcement/Zoning Officer**. Her salary will be \$15.00 per hour for twenty hours per month unless more hours are needed. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to name Doug Margetic as the **Emergency Management Coordinator for 2013**. Vote on the motion: Mr. Margetic, yes, Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to appoint Joseph M. Budicak as **Legal Counsel for the year 2013**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Herbert, Rowland Engineering (Jeff Frye) and Dan Baker Associates as the **2013 Township Engineers**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to appoint Daniel C. Baker Associates, Inc. (Craig A. Baker, Michael J. Groves and Ronald L. Robinson) as **Sewage Enforcement Officer Technical Services for the year 2013**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Daniel Macuga as the **Vacancy Board Chairman**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to appoint Tina Kruse as a **Representative to the New Brighton Recreation Commission** and Doug Margetic as **Alternate Representative**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to name the Beaver County Humane Society for **Animal Control for 2013**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to set the **Mileage Rate at 55¢ a mile for 2013**. (Recommendation of the IRS is 56-1/2¢). Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to set the **Per Diem rate for Supervisors for Advertised Meetings** at \$80.00 per meeting. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to designate all three supervisors and the secretary to attend the **State Convention for 2013**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name George Hage as the **Voting Delegate at the Convention**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to name The Yorke Agency of Beaver Falls as the **Township Insurance Agent**. (EMC Insurance is the Policy Holder.) Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

A motion was made by Doug Margetic and seconded by George Hage to **Open the Books for 2013**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

There being no further business, the meeting was adjourned at 4:28 P. M. The next regular meeting will be held on Monday, January 14, 2013 at 6:30 P. M.

Respectfully submitted

Mable Henn
Secretary